



Village of Biscayne Park

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Biscayne Park, FL 33161

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Board Members

Dan Keys
Chair

Anne Marie Jonckheer
Barbara Kuhl
Randy Wagoner

Alternates

Jane Ansley
Lynn Fisher
Mary Ann Jones

PARKS AND PARKWAYS ADVISORY BOARD AGENDA

**AUGUST 18, 2010, 6 P.M.
VILLAGE HALL
640 N.E. 114 STREET**

1. CALL TO ORDER AND ROLL CALL
2. AGENDA ADDITIONS AND DELETIONS
3. PUBLIC COMMENT (PERMITTED FOR EACH AGENDA ITEM)
3. APPROVAL OF MINUTES OF JULY 28, 2010 AND WORKDAY AUGUST 4, 2010.
4. OLD BUSINESS
 - A. Report and discussion on Recreation Center Projects/Grants
 - B. Status and discussion of tree removal permit
 - C. Report and discussion on median maintenance issues – athletic field, NE 6th Ave, Village sign medians, etc.
 - D. Report and discussion of Recreation Center Tree Planting - tree condition.
 - E. Discussion – next steps in planning process for median landscaping
 1. Medium sized trees
 2. Moving trees in conflict with newly planted trees
 3. Tree removals – dead trees
 4. Entrance projects
 - F. Report and discussion on Gumbo Limbo and Oak tree treatment (current condition – status of control). New Whitefly in town.
 - G. Report and discussion on tree removal, trimming and relocation grant
 - H. Report and discussion Tree City USA application.
 - I. Discussion of Swale Planting Policies/parking related to this issue – development of code to regulate.
 - J. Report on work days.
5. NEW BUSINESS
 - A. Budget Proposal as it affects P and P issues.
6. NEXT MEETING DATE – September 15, 2010
7. ADJOURNMENT

TWO OR MORE MEMBERS OF THE VILLAGE OF BISCAYNE PARK
COMMISSION AND OTHER CITY BOARDS MAY BE IN ATTENDANCE AT THIS
MEETING